

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 6, 2015

RESOLUTION #14/15-131

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERWOMAN BEEKMAN

RESOLVED, that the minutes of the Common Council meeting of December 16, 2014 are hereby adopted.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	✓	
Alderwoman Beekman	✓	
Alderman Barone	✓	
Alderwoman Hatzenbuhler	✓	
Alderman Leggiero	✓	


ANN M. THANE, MAYOR

DATED: Jan. 7, 2015

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on January 6, 2015 a majority of all members elected to the Council voting in favor

I have set my hand and the official seal of the City of Amsterdam this 7th day January, 2015.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 1/7/15

Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 6, 2015

RESOLUTION #14/15-132

RESOLUTION APPROVING AUDIT

BY: ALDERWOMAN HATZENBUHLER

RESOLVED, the bills examined by the Common Council and reported herewith as correct and they are, allowed and ordered paid and the City Clerk is authorized and empowered to issue warrants in payment of same.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	✓	
Alderman Beekman	✓	
Alderman Barone	✓	
Alderman Hatzenbuhler	✓	
Alderman Leggiero	✓	


ANN M. THANE, MAYOR

DATED: Jan. 7, 2015


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CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 6, 2015

RESOLUTION #14/15-133

RESOLUTION AUTHORIZING CONTINUING AGREEMENT BETWEEN CITY OF AMSTERDAM AND STATE OF NEW YORK

BY: ALDERMAN RUSSO

WHEREAS, the City of Amsterdam is submitting a request for a consolidated grant of funds to the New York State Department of Transportation, pursuant to Section 5311, Title 29, United States code, for a project to provide public mass transportation service for the City and Town of Amsterdam, commuter service to New York State Department of Transportation on Wolf Road, Albany and New York State campus for the 2015-2016 fiscal years, and

WHEREAS, the City of Amsterdam and the State of New York have entered into a continuing agreement which authorizes the undertaking of the Project and payment of the Federal Share (2015 \$164,000 and 2016 \$166,500),

RESOLVED, the Mayor is authorized to act on behalf of the City of Amsterdam to progress and complete the above name project, and

FURTHER RESOLVED, the Mayor is authorized to sign any contracts or agreements between the City of Amsterdam and any third party subcontractor necessary to complete the public transportation project.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

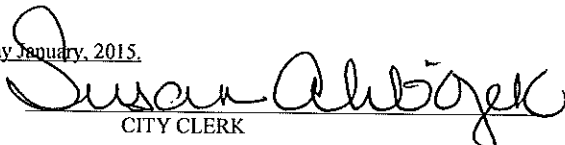
	Aye	Nay
Alderman Russo	√	
Alderswoman Beekman	√	
Alderman Barone	√	
Alderswoman Hatzenbuehler	√	
Alderman Leggiero	√	


ANN M. THANE, MAYOR

DATED: Jan. 7, 2015

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 6, 2015

RESOLUTION #14/15-134

RESOLUTION AMENDING BUDGET - TRANSPORTATION

BY: ALDERMAN RUSSO

WHEREAS, the City of Amsterdam has been approved for a capital project for security/surveillance equipment installed on city busses, to be paid for 80% with federal funds and 10% with New York State funds and 10% to be paid by the City of Amsterdam,

RESOLVED, the Controller is authorized to amend the 2014-2015 budget, as follow:

INCREASE REVENUE:

CT-3589 NYS AID Bus Reimbursement \$31,500.00 **

DECREASE EXPENSE:

CT-5630-4036 Contingency \$ 3,500.00 (bal. \$1,920.60)

INCREASE EXPENSE:

CT-5630-4000 Contractual \$35,000.00

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	✓	
Alderswoman Beekman	✓	
Alderman Barone	✓	
Alderswoman Hatzenbuehler	✓	
Alderman Leggiero	✓	


ANN M. THANE, MAYOR

DATED: Jan 7, 2015

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PROJECT AGREEMENT

SCHEDULE A Dated

PROJECT DESCRIPTION, FUNDING AND DEVELOPMENT SCHEDULE

Contractor/Grantee:

City of Amsterdam

Comptroller's Contract #: C003826 Contract period: 10/22/2008 to 10/21/2018

AGREEMENT PURPOSE: ☐ Main Agreement ☒ Supplemental Schedule 3 ☐ Administrative Correction

GENERAL PROJECT DESCRIPTION

Section 5311 Capital - 2008

PROJECT LOCATION/JURISDICTION or SERVICE AREA

City of Amsterdam, Montgomery County

PIN	Project	Award ID:	Rev:	Estimated Project Cost	Federal Share	Admin/ Direct	%	*State Share	%	Local Share	%	Source State Approp	Project End Date	Useful Life
2794.30.335	2013-14 Purchase Surveillance/Security equipment	NY-18-X033-00	1	\$35,000	\$18,000	Admin	50	\$3,500	10	\$3,500	10	Onsburos		
Agreement Total:				\$35,000	\$18,000			\$3,500		\$3,500				

* 533 NY2007 compliance, the state share may be reduced to 10% within the Schedule and total State share

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 6, 2015**

RESOLUTION #14/15-135

RESOLUTION AMENDING BUDGET - RECREATION

BY: ALDERMAN RUSSO

RESOLVED, Controller is authorized to amend the 2014-2015 budget for receipt of Recreation insurance recovery for hail damage as follows:

INCREASE REVENUE

A-7020- Insurance Recovery \$54,638.55

INCREASE EXPENSE"

A-7020-4000 Contractual \$54,638.55

MOTION TO TABLE by Alderman Barone passed with Aye. (1/6/14)

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo		
Alderwoman Beekman		
Alderman Barone		
Alderwoman Hatzenbuhler		
Alderman Leggiero		

ANN M. THANE, MAYOR

DATED: _____, 2015

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 6, 2015

RESOLUTION #14/15-136

RESOLUTION APPROVING HIRING OF OUTSIDE COUNSEL

BY: ALDERWOMAN HATZENBUHLER

WHEREAS, the Corporation Counsel has a conflict of interest with a code enforcement issue that needs legal action and outside counsel needs to be hired,

RESOLVED, that the Mayor is hereby authorized to retain _____ as outside counsel to represent the City of Amsterdam in said code enforcement issue at a rate of \$168 per hour.

RESOLUTION WITHDRAWN BY SPONSOR.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo		
Alderwoman Beekman		
Alderman Barone		
Alderwoman Hatzenbuhler		
Alderman Leggiero		

ANN M. THANE, MAYOR

DATED: _____, 2015

134

Recreation Department
61 Church St.
Amsterdam, NY 12010

Robert Spagnola
Recreation Director

Phone (518) 841-4328
Fax (518) 842-6802

Insurance Recovery – Hall Damage

Veterans Park – Pavillion	38,854.27
Veterans Park – Garage	1902.60
Shuttleworth Park - Roof	245
Isabels Field - Concession	4481.47
Isabels Field - Shed	350
Riverlink Park – Roof	3524.63
Riverlink Park – Shed	350
Riverlink Park – Roof	559.92
Riverlink Park – Roof	1366.63
Arts Center – Sliding	6878.66

Total - 54,638.55

\$54,638.55 Insurance Funds should be transferred to A 7020 4000

Money will be used for:

Veterans Park garage roof	\$5000
Amsterdam Girls Softball lights	\$5000
Shuttleworth Park baseball seating	\$2000
Shuttleworth Park turf maintenance equipment	\$4000
Isabels Park Field of Dreams	\$10,000
Boccee Courts	\$6000
Barkley Basketball Courts resurface	\$8000
9/11 Monument	\$10,000
Arts Center/Community Garden	\$4000

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 6, 2015

RESOLUTION #14/15-137

RESOLUTION APPROVING AGREEMENT FOR GOLF PROFESSIONAL

BY: MAYOR THANE

WHEREAS, the City of Amsterdam and Joseph Merendo have negotiated an agreement regarding his continuation as Golf Professional at the Amsterdam Municipal Golf Course,

RESOLVED, that the Mayor is authorized to execute the attached agreement..

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	√	
Aldерwoman Beekman	√	
Alderman Barone	√	
Aldерwoman Hatzenbuhler	√	
Alderman Leggiero	√	



ANN M. THANE, MAYOR

DATED: Jan. 7, 2015

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 6, 2015

RESOLUTION #14/15-138

RESOLUTION APPROVING AGREEMENT WITH GAVAC

BY: MAYOR THANE

WHEREAS, the City of Amsterdam and GAVAC desire to modify and extend their agreement for 6 months,

RESOLVED, that the Mayor is authorized to execute the attached agreement.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	√	
Alderman Beekman	√	
Alderman Barone	√	
Alderman Hatzenbuehler	√	
Alderman Leggiero	√	


ANN M. THANE, MAYOR

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 6, 2015

RESOLUTION #14/15-139

RESOLUTION AMENDING BUDGET FOR MEDICARE INCREASE

BY: ALDERMAN RUSSO

RESOLVED, the Controller is authorized to amend the 2014-2015 budget for increase cost of Medicare in Sewer and Transportation as follows:

DECREASE EXPENSE:

G-8110-4036	Contingency	\$16.88 (bal. \$93,183.12)
CT-5640-4036	Contingency	\$988.33 (bal. \$4,432.27)

INCREASE EXPENSE:

G-9060-8851	Medicare Reim.	\$16.88
CT-5630-8851	Medicare Reim.	\$988.33

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	✓	
Alderswoman Beekman	✓	
Alderman Barone	✓	
Alderswoman Hatzenbuehler	✓	
Alderman Leggiero	✓	


ANN M. THANE, MAYOR

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 6, 2015

RESOLUTION #14/15-140

REVISED

RESOLUTION DESIGNATING DEPUTY MAYOR

BY: ALDERMAN BARONE

RESOLVED, that pursuant to the provision of Article III, Section C24 of the Amsterdam City Charter, Edward Russo, is hereby designated as Deputy Mayor to serve as presiding officer of the Common Council in the event of the absence or incapacity of the Mayor and to serve as Acting Mayor as provided for in the Charter.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	✓	
Alderwoman Beekman	✓	
Alderman Barone	✓	
Alderwoman Hatzenbuehler	✓	
Alderman Leggiero	✓	


ANN M. THANE, MAYOR

DATED: Jan 7, 2015

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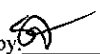
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CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 6, 2015

RESOLUTION #14/15-141(consent)

RESOLUTION APPOINTING AIDA LIASON

BY: ALDERMAN RUSSO

RESOLVED, Alderman Ronald J Barone, Sr. is hereby appointed liaison to AIDA for the year 2015.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	√	
Alderwoman Beekman	√	
Alderman Barone	√	
Alderwoman Hatzenbuhler	√	
Alderman Leggiero	√	


ANN M. THANE, MAYOR

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Received by: 

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 6, 2015

RESOLUTION #14/15-142(consent)

RESOLUTION AMENDING BUDGET - ENGINEERING

BY: ALDERMAN LEGGIERO

RESOLVED, the Controller is authorized to amend the 2014-2015 budget for purchase of two Bird Guard Pro Plus as follows:

DECREASE EXPENSE:

A-1990-4036 Contingency \$900.00 (bal. \$115,000)

INCREASE EXPENSE:

A-5010-4000 Contractual \$900.00

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

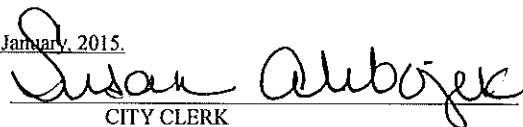
	Aye	Nay
Alderman Russo	✓	
Alderman Beekman	✓	
Alderman Barone	✓	
Alderman Hatzenbuehler	✓	
Alderman Leggiero	✓	


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CITY OF AMSTERDAM, NEW YORK
COMMON COUNCIL MEETING
JANUARY 6, 2015

(For Introductory Purposes)

LOCAL LAW # A of 2015 - A LOCAL LAW REVISING CITY CHARTER SECTION C-94 COLLECTION PERIOD AND PENALTIES

INTRODUCED BY: MAYOR THANE

BE IT ENACTED by the Common Council of the City of Amsterdam as follows:

That Section C-94 of the Charter of the City of Amsterdam is hereby amended.

SECTION 1. PURPOSE AND LEGISLATIVE INTENT.

The intent of this amendment is to set the interest rate on delinquent taxes at a level that is consistent with the rest of the state. The existing rate was set at a time of very high inflation and interest rates and is currently excessive under the current economic conditions.

SECTION 2. – SUBSTANTIVE PROVISIONS.

City Charter section C-94 Term of Installment Agreements, is amended as indicated below: (underlined text is added and struck through text is to be deleted)

§C-94. Collection period and penalties. [Amended 8-5-1980 by L.L. No. 5-1980, ref. date]

[Effective until June 30, 2015]

The taxes in four equal installments shall be due and payable during the months of July, October, January and April, which months are designated as the collection period. On the first day of the month succeeding the collection period, there shall be added to all unpaid taxes due, interest at the rate of 2%, of the unpaid quarterly installment for the first month and an additional two percent for each month thereafter of fraction thereof that it remains unpaid

[Effective July 1, 2015]

The taxes in four equal installments shall be due and payable during the months of July, October, January and April, which months are designated as the collection period. The amount of interest to be added on all taxes received after the interest free period and all delinquent taxes shall be as specified by Real Property Tax Law §924-a.

SECTION 3. SEVERABILITY

Should any section or provision of this local law be decided by the courts to be unconstitutional or invalid, such decision shall not affect the validity of the local law as a whole or any parts thereof other than the part so decided to be unconstitutional or invalid.

SECTION 4. ENABLING LEGISLATION

This Local Law is adopted pursuant to the authority granted by Real Property Tax Law Section 924-a and Section 10 of the Municipal Home Rule Law of the State of New York.

SECTION 5. EFFECTIVE DATE

This local law is effective when filed with the Secretary of State.

CITY OF AMSTERDAM, NEW YORK
COMMON COUNCIL MEETING
JANUARY 6, 2015

(For Introductory Purposes)

LOCAL LAW # B of 2015 - A LOCAL LAW REVISING ARTICLE IX PAYMENT OF DELINQUENT TAXES

INTRODUCED BY: MAYOR THANE

BE IT ENACTED by the Common Council of the City of Amsterdam as follows:

That Article IX of the code of City of Amsterdam is hereby amended.

SECTION 1. PURPOSE AND LEGISLATIVE INTENT.

The intent of this amendment is to allow flexibility to the Controller to enter into payment agreements with owner-occupied residential property owners.

SECTION 2. – SUBSTANTIVE PROVISIONS.

City Code section §214-66 Term of Installment Agreements, is amended as indicated below: (underlined text is added and struck through text is to be deleted)

§214-66. Term of installment agreement.

The term of the installment agreement shall be 24 months; the payment schedule shall be monthly, quarterly or semiannually; the required initial down payment shall be either 25% of the eligible delinquent taxes or in the case of owner occupied residential property 15% of the eligible delinquent taxes, and eligible properties shall include all properties within the City of Amsterdam.

SECTION 3. SEVERABILITY

Should any section or provision of this local law be decided by the courts to be unconstitutional or invalid, such decision shall not affect the validity of the local law as a whole or any parts thereof other than the part so decided to be unconstitutional or invalid.

SECTION 4. ENABLING LEGISLATION

This Local Law is adopted pursuant to the authority granted by Real Property Tax Law Section 1184.

SECTION 5. EFFECTIVE DATE

This local law is effective when filed with the Secretary of State.